NOTICE OF ADVISORY BOARD MEETING

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the MURRAY SENIOR RECREATION CENTER ADVISORY BOARD, at 10:30 am at the Murray Senior Recreation Center, #10 East 6150 South, Murray, UT 84107 on:

February 27, 2019

- 1. Call meeting to order
- 2. Greet members of the Heritage Senior Adults, Inc. Board of Trustees (if present)
- 3. Approve minutes of previous meeting
- 4. Special Recognition
- 5. Citizen Comments, if any
- 6. Committee Reports
 - a. Health and Safety Fair August
- 7. Unfinished Business
 - a. Center Shirts
 - Review and Approve Bylaw Changes
 - c. Fire/Police Appreciation Week
- 8. New Business
 - a. 2019 Board Officers Election
 - b. Symposium: Senior and Caregiver Protection April 9
- 9. Heritage Senior Adults, Inc. Board of Trustees Comments
- 10. Advisory Board Comments
- 11. Director's Report by Tricia Cooke
- 12. Next Meeting will be Wednesday, March 27, 2019 at 10:30 am
- 13. Adjournment

Notice: Special accommodations for the hearing and visually impaired will be made upon a request directed to the Murray Recreation Center office (801-264-2635) at least three working days prior to the meeting. The Murray Senior Recreation Center will use their best efforts to accommodate the disabled. However, they cannot ensure that such accommodations can be made when requests are received less than three working days prior to the scheduled meeting.